

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, OCTOBER 26, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF FRIDAY, OCTOBER 20, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 14**
  
- 4**     **8:30 am**        **CRISIS CENTER CONTRACT WITH REGION V COUNTIES - Mike Thew, Chief Deputy County Attorney; Dean Settle, Community Mental Health Center Director**
  
- 5**     **9:00 am**        **DISCUSSION WITH SCOTT SIDWELL, NEBRASKA ASSOCIATION OF COUNTY OFFICIALS EXECUTIVE DIRECTOR**
  
- 6**     **9:30 am**        **POLICY ON COUNTY EMPLOYEES CALLED AS WITNESSES IN COUNTY LITIGATION - Mike Thew, Chief Deputy County Attorney; Sheriff Terry Wagner; Chief Deputy Sheriff William Jarrett**
  
- 7**     **10:00 am**       **REMOVAL OF TREES AT LANCASTER MANOR - Larry Van Hunnik, Lancaster Manor Administrator**
  
- 8**     **10:15 am**       **REPORT AND RECOMMENDATION FROM THE PENSION REVIEW COMMITTEE REGARDING ADDITIONAL INVESTMENTS - Pension Review Committee**
  
- 9**     **10:30 am**       **JOINT PUBLIC AGENCY BOND ISSUE FOR AGRICULTURAL SOCIETY EVENTS CENTER; PAVING HAVELOCK - Allan Wood, Attorney for Ag Society; Bill Giovanni, Ameritas; Loren Wismer, Bond Counsel**
  
- 10**    **11:00 am**       **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney**
  
- 11**                    **ACTION ITEMS**
  
- 12**                    **CONSENT ITEMS**
  - a. Request from Dave Kroeker to Attend AGA Seminar on November 3, 2000
  - b. Vacation Requests:
    1. Mike Thurber for October 26-27, 2000
    2. Doug Ahlberg for December 2-4, 2000

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. District Court Furniture
  - b. Wilderness Park Committee
  - c. Jail Standards Seminar
  - d. Deputy Chief Administrative Officer
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotion Committee** - Steinman
  - b. **Parking Committee** - Campbell
  - c. **Parks & Recreation Advisory Board Futures Committee** - Workman
  - d. **Attention Center Advisory Committee** - Heier
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Groundbreaking Ceremony for St. David's Episcopal Church**  
- Sunday, October 29, 2000 at 1:30 p.m., at 8800 Holdrege Street
  - b. **Lincoln Action Program's Annual Meeting** - Wednesday,  
November 8, 2000 from 11:45 a.m. to 1:30 p.m., the Cornhusker  
Hotel
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 31, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**